

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2007 - Agenda Item XI

Resolution No. 07-117

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF PRIVATE
FUNDS IN THE AMOUNT OF \$50,000 TO ACQUIRE AN OPTION
TO PURCHASE APN 694-210-500, ENCINAL CANYON,
UNINCORPORATED VENTURA COUNTY**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES acceptance of the funds to acquire an option to purchase the subject property.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item XI; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on August 8, 2007.

Date:

Executive Officer